

THE LAW OFFICES OF WM. J. SIMON
4333 Orange Street, Suite 2
Riverside, CA 92501
909-686-1561 (FAX) 909-686-4859

WM. J. SIMON

THE INFORMATION CONTAINED IN THIS FACSIMILE IS CONFIDENTIAL AND MAY ALSO BE SUBJECT TO THE ATTORNEY CLIENT PRIVILEGE OR MAY CONSTITUTE PRIVILEGED WORK PRODUCT. The information is intended only for the use of the individual or entity to whom it is addressed. If you are not the intended recipient, or the agent or employee responsible to deliver it to the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is STRICTLY PROHIBITED. If you have received this facsimile in error, please immediately notify us by telephone, and return the original message to us at the address above via the U.S. Postal Service. Thank you

TELECOPIER TRANSMITTAL COVER SHEET

DATE: October 31, 2000

TO: Clinett Short

FAX NO: 202-219-3923

DOCUMENT LENGTH: 2 PAGES, INCLUDING COVER SHEET

FROM: THE LAW OFFICES OF WM. J. SIMON

PLEASE CONTACT: Christine Segawa

CASE NAME: Lincoln Club of Riverside County and
Kathleen A. Daley, as Treasurer
MUR 5015

DOCUMENT BEING TRANSMITTED: Copy of 1st settlement check.

COMMENTS: Please see the attached check which was sent out today. We apologize for the delay, it was an internal error and in no way resulted from the actions of Ms. Daley.

OPERATOR: cs

THE LAW OFFICES OF WM. J. SIMON

BAR 69406
CLIENT TRUST ACCOUNT
3640 - 13TH ST. 909-686-1561
RIVERSIDE, CA 92501

1607

DATE 10-31-00

90-3414/1222
238108829

Pay to the order of Federal Election Commission
Twenty eight Thousand 00/100

\$2800 00



CITIZENS
BUSINESS BANK
1555 E. Highland Ave., San Bernardino, CA 92404

FOR 9224

Wally

[Signature]

MP

2004-04-02 12:36

Do Not Separate From Document

CORRESPONDENCE CONTROL SLIP

Federal Election Commission

The Law Office Of Wm. J. Simon
3640 13Th St.
Riverside, Ca 92501

Subject of Correspondence
MUR 5015 \$2,800.00 CK

Receipt Date
11/06/2000

Suspense Date
11/27/2000

Route to

1. RSwinton
2. Docket
- 3.
- 4.

of

Administrative Division
General Counsel

Special Instructions

Suspense No 000297

FEC Form 10-17 (Revised October 1999)

RECEIVED
FEDERAL ELECTION
COMMISSION
NOV 6 2 18 PM '00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 07, 2000

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Rosa E. Swinton
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from **The Law Offices of Wm J. Simon**, check number **1607**, dated **October 31, 2000** for the amount of **\$2,800.00**. A copy of the check and any correspondence is being forwarded. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

=====

TO: Rosa E. Swinton
Accounting Technician
FROM: OGC Docket
SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$2800.00,
the MUR/Case number is 5015 and in the name of
Lincoln Club A Riverside, Co.
Place this deposit in the account indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
☐ Civil Penalties Account, 95-1099.160
☐ Other: _____

Kim R. Stevens
Signature

11-29-00
Date

20 "04" 402 "1278

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TELECOPIER TRANSMITTAL COVER SHEET

DATE: November 15, 2000

TO: Clinett Short

FAX NO: 202-219-3923

DOCUMENT LENGTH: 2 PAGES, INCLUDING COVER SHEET

FROM: THE LAW OFFICES OF WM. J. SIMON

PLEASE CONTACT: Christine Segawa

CASE NAME: Lincoln Club of Riverside County and
Kathleen A. Daley, as Treasurer
MUR 5015

RECEIVED
FEDERAL BUREAU OF
INVESTIGATION
NOV 15 12 30 PM '00

DOCUMENT BEING TRANSMITTED: Copy of 1st settlement check.

COMMENTS: Pursuant to your request, attached is a copy of the check we sent out on October 31, 2000. Please contact me as soon as you show receipt of this check. If, however, you do not show receipt of this within the next two days, please advise me so that we may take appropriate steps. Thank you.

OPERATOR: cs

64271-204-40-03

NOV 15 12 30 PM '00

RECEIVED
FEDERAL ELECTION
COMMISSION

THE LAW OFFICES OF WM. J. SIMON

BAR 69406
CLIENT TRUST ACCOUNT
3640 - 13TH ST. 909-686-1561
RIVERSIDE, CA 92501

90-34114 / 1222
238102829

Pay to the order of

Federal Election Commission

\$2800

Twenty eight thousand 00/100



CITIZENS
BUSINESS BANK
1555 E. Highland Ave. San Bernardino, CA 92404

92224

Wally

[Signature]

00160711

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4333 Orange Street, Suite 2
Riverside, CA 92501

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1021-204-10-02